UNITED	<b>STATES</b>	<b>BANKRU</b>	PTCY CO	URT
FOR TH	E SOUTH	ERN DIST	<b>FRICT OF</b>	<b>NEW YORK</b>

	)	
In re:	)	Chapter 11
	)	
CELSIUS NETWORK LLC, et al., <sup>1</sup>	)	Case No. 22-10964 (MG)
	)	
Debtors.	)	(Jointly Administered)
	)	

#### **AFFIDAVIT OF SERVICE**

I, Janira N. Sanabria, depose and say that I am employed by Stretto, the claims and noticing agent for the Debtors in the above-captioned cases.

On November 29, 2023, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit A**, and via electronic mail on the service list attached hereto as **Exhibit B**:

• Agenda for Hearing to Be Held November 30, 2023, at 10:00 A.M. (Prevailing Eastern Time) (Docket No. 4041)

Furthermore, on November 29, 2023, at my direction and under my supervision, employees of Stretto caused the following document to be served via first-class mail on the service list attached hereto as **Exhibit C**, and via electronic mail on the service list attached hereto as **Exhibit D**:

• Agenda for Hearing to Be Held November 30, 2023, at 10:00 A.M. (Prevailing Eastern Time) (Docket No. 4041)

Dated: December 5,	2023	_ Jauira Sauabria
		Janira N. Sanabria
State of Colorado	)	
	) SS.	
County of Denver	)	

Subscribed and sworn before me this 5<sup>th</sup> day of December 2023 by Janira N. Sanabria.

(Notary's official signature)

KERRIE LYNNE DARBY NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20234021580 MY COMMISSION EXPIRES JUN. 8, 2027

<sup>&</sup>lt;sup>1</sup> The Debtors in these chapter 11 cases, along with the last four digits of each Debtor's federal tax identification number, are: Celsius Network LLC (2148); Celsius KeyFi LLC (4414); Celsius Lending LLC (8417); Celsius Mining LLC (1387); Celsius Network Inc. (1219); Celsius Network Limited (0143); Celsius Networks Lending LLC (3390); and Celsius US Holding LLC (7956). The location of Debtor Celsius Network LLC's principal place of business and the Debtors' service address in these chapter 11 cases is 50 Harrison St, Suite 209F, Hoboken, New Jersey 07030.

#### Exhibit A

# 22-10964-mg Doc 4143 Filed 12/20/23 Entered 12/20/23 18:17:58 Main Document Pg 3 of 15 Exhibit A Served via First-Class Mail



NAME	ATTENTION	ADDRESS 1	ADDRESS 2	ADDRESS 2	CITY	CTATE	710	COUNTRY
AD HOC GROUP OF CUSTODIAL ACCOUNT HOLDERS	C/O TOGUT SEGAL & SEGAL LLP	ATTN: KYLE J. ORTIZ & BRYAN M. KOTLIAR	ADDRESS 2 ONE PENN PLAZA	ADDRESS 3 SUITE 3335	NEW YORK		<b>ZIP</b> 10119	COUNTRY
AD HOC GROUP OF EARN ACCOUNT HOLDERS INCLUDING IMMANUEL								
HERRMANN, NICHOLAS FARR AND BRETT PERRY AD HOC GROUP OF EARN ACCOUNT HOLDERS INCLUDING IMMANUEL	C/O OFFIT KURMAN, P.A.	ATTN: JASON A. NAGI, ESQ.	590 MADISON AVE	6TH FLOOR	NEW YORK	NY	10022	
HERRMANN, NICHOLAS FARR AND BRETT PERRY AD HOC GROUP OF WITHHOLD ACCOUNT HOLDER	C/O OFFIT KURMAN, P.A.  C/O TROUTMAN PEPPER HAMILTON SANDERS LLP	ATTN: JOYCE A. KUHNS, ESQ. ATTN: DEBORAH KOVSKY-APAP	7021 COLUMBIA GATEWAY DR 4000 TOWN CENTER	STE 200 SUITE 1800	COLUMBIA	MD MI	21046-2967 48075	
ALABAMA OFFICE OF THE ATTORNEY GENERAL	C/O TROUTMAN PEPPER HAMILTON SANDERS LLP	501 WASHINGTON AVE	4000 TOWN CENTER	SUITE 1800	MONTGOMERY	AL	36104	
		ATTN: ANDREW G. DIETDERICH, BRIAN D. GLUECKSTEIN, &				1		
ALAMEDA RESEARCH LLC AND AFFILIATES ALASKA OFFICE OF THE ATTORNEY GENERAL	C/O SULLIVAN & CROMWELL LLP	BENJAMIN S. BELLER 1031 W 4TH AVE	125 BROAD ST SUITE 200		NEW YORK ANCHORAGE	AK	10004 99501	
ALEX MASHINSKY		ON FILE	30112 200		ANCHONAGE	AIX	199001	
ALEXANDER MASHINSKY		ON FILE						
ALTCOINTRADER (PTY) LTD.		229 ONTDEKKERS ROAD, HORIZON,			ROODEPOORT		01724	SOUTH AFRICA
AM VENTURES HOLDINGS INC. AMTRUST NORTH AMERICA, INC. ON BEHALF OF ASSOCIATED	C/O RUSKIN MOSCOU FALTISCHEK, P.C.	ATTN: SHERYL P. GIUGLIANO	1425 RXR PLAZA, 15TH FLOOR		UNIONDALE	NY	11556-1425	
INDUSTRIES INSURANCE COMPANY INC.	C/O MAURICE WUTSCHER LLP	ATTN: THOMAS R. DOMINCZYK	5 WALTER FORAN BLVD	SUITE 2007	FLEMINGTON	N.I	08822	
ANABELLE DIAS	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
ARIZONA OFFICE OF THE ATTORNEY GENERAL		2005 N CENTRAL AVE			PHOENIX		85004	
ARKANSAS OFFICE OF THE ATTORNEY GENERAL B2C2 LTD		323 CENTER ST	SUITE 200		LITTLE ROCK	AR	72201	UNITED KINGDOM
BAKER, DOMINIC JOHN		86-90 PAUL ST ON FILE			LONDON	_	EGZA 4INE	UNITED KINGDON
BLOCKCHAIN RECOVERY INVESTMENT CONSORTIUM	C/O WILLKIE FARR & GALLACHER LLP	ATTN: BRIAN S. LENNON	787 SEVENTH AVENUE		NEW YORK	NY	10019	
BLOCKCHAIN RECOVERY INVESTMENT CONSORTIUM (BRIC)	C/O QUINN EMANUEL URQUHART & SULLIVAN, LLP	ATTN: BENJAMIN I. FINESTONE AND KATE SCHERLING	51 MADISON AVE	22ND FLOOR	NEW YORK	NY	10010	
BLOCKDAEMON INC.	ATTN OTHER B. OF BERG FOR	1055 WEST 7TH STREET			LOS ANGELES	CA	90017	
BRANDON VOSS CALIFORNIA OFFICE OF THE ATTORNEY GENERAL	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY ROAD SUITE 410 PO BOX 944255			SACRAMENTO	NY CA	11530 94244-2550	
CALIFORNIA OFFICE OF THE ATTORNEY GENERAL CELSIUS NETWORK POOL: ADRIAN ALISIE, AMIR AYALON, TAL BENTO'	/.	I O DOX 544200	+		JOAGNAWIEN I U	UA	J-4244-200U	
ROD BOLGER, SHIRAN KLEIDERMAN, JASON PERMAN, TRUNSHEDDA		ATTN: AVI WEITZMAN, JOSHUA KAHANE, NATASHA M.						
RAMOS, AND RODNEY SUNADA-WONG	C/O PAUL HASTINGS LLP	NICHOLSON GAVIRIA,	200 PARK AVENUE		NEW YORK	NY	10166	
CELSIUS NETWORK POOL: ADRIAN ALISIE, AMIR AYALON, TAL BENTO	/,							
ROD BOLGER, SHIRAN KLEIDERMAN, JASON PERMAN, TRUNSHEDDA RAMOS, AND RODNEY SUNADA-WONG	C/O PAUL HASTINGS LLP	ATTN: LEO TSAO	2050 M STREET NW		WASHINGTON	DC	20036	
CHANG, RICKIE	GIOT AGE HAGTINGO EEI	ON FILE	2000 W CTREET WW		WAGHIINGTON	100	20000	
CHRISTOPHER J. LITTLE	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
CIMO, MICHAEL	ATTH OTHER B. OF BERG. FOR	ON FILE	OUNTE 440		OARDEN OF	100	11500	
CLINT PETTY COINBASE INC.	ATTN: STUART P. GELBERG, ESQ.  C/O CLEARY GOTTLIEB STEEN & HAMILTON LLP	600 OLD COUNTRY RD ATTN: THOMAS S. KESSLER	SUITE 410 ONE LIBERTY PLAZA		GARDEN CITY NEW YORK	NY	11530 10006	
COLORADO OFFICE OF THE ATTORNEY GENERAL	O/O OCCART GOTTELED OTECH & TIAMIETON ECI	RALPH L. CARR JUDICIAL BUILDING	1300 BROADWAY	10TH FLOOR	DENVER	CO	80203	
COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE	C/O PENNSYLVANIA OFFICE OF ATTORNEY GENERAL	ATTN: MELISSA L. VAN ECK CHIEF DEPUTY AG	15TH FLOOR, STRAWBERRY SQUARE		HARRISBURG	PA	17120	
COMMUNITY FIRST PARTNERS, LLC, CELSIUS SPV INVESTORS, LP, AN		ATTN: DENNIS F. DUNNE, NELLY ALMEIDA, ATARA MILLER,						
CELSIUS NEW SPV INVESTORS, LP COMMUNITY FIRST PARTNERS, LLC, CELSIUS SPV INVESTORS, LP, AN	C/O MILBANK LLP	KATHERINE FELL, & ALEXANDER B. LEES ATTN: ANDREW M. LEBLANC, MELANIE WESTOVER YANEZ,	55 HUDSON YARDS		NEW YORK	NY	10001	
CELSIUS NEW SPV INVESTORS, LP	C/O MILBANK LLP	JULIE M. WOLF, SAMIR L. VORA	1850 K ST NW	SUITE 1100	WASHINGTON	DC	20006	
CONNECTICUT OFFICE OF THE ATTORNEY GENERAL		165 CAPITOL AVE			HARTFORD	CT	06106	
		ATTN: RAY C. SCHROCK, P.C., DAVID J. LENDER, & RONIT J.						
CORE SCIENTIFIC, INC.	C/O WEIL GOTSHAL & MANGES LLP	BERKOVICH	767 FIFTH AVE	LABORIOTE AND DOLLAR	NEW YORK	NY	10153	011117777
COVARIO AG COVARIO AG	C/O MLAW BIRGIT URBONS	ATTN: BIRGIT URBONS II ANDYS GYR STRASSF 1	BANKRUPTCY OFFICE ZUG	AABACHSTRASSE 5, P.O. BOX	ZUG	_	06301 CH-6300	SWITZERLAND SWITZERLAND
CRED INC. LIQUIDATION TRUST	C/O MCDERMOTT WILL & EMERY LLP	ATTN: DARREN AZMAN	ONE VANDERBILT AVE		NEW YORK	NY	10017-3852	
CRED INC. LIQUIDATION TRUST	C/O MCDERMOTT WILL & EMERY LLP	ATTN: GREGG STEINMAN	333 SE 2ND AVE	SUITE 4500	MIAMI	FL	33131-2184	
CRYPTO10 SP -SEGREGATED PORTFOLIO OF INVICTUS CAPITAL		07 50 DT 07	107.51.000				1011 1100	
FINANCIAL TECHNOLOGIES SPC DANIEL IBRAHIM		67 FORT ST ON FILE	1ST FLOOR	ARTEMIS HOUSE	GEORGE TOWN		KY1-1102	CAYMAN ISLANDS
DEFERRED 1031 EXCHANGE, LLC		LAKELAND AVE.			DOVER	DE	19901	
DEKKER, CARLOS C		ON FILE						
DELAWARE DEPARTMENT OF JUSTICE		CARVEL STATE OFFICE BUILDING	820 N FRENCH ST		WILMINGTON	DE	19801	
DENTZEL, ZARYN DIANA THANT AND NATAKOM CHULAMORKODT	C/O BOND, SCHOENECK & KING, PLLC	ON FILE ATTN: EDWARD J. LOBELLO	600 THIRD AVENUE 22ND FLOOR		NEW YORK	NY	10016-1915	
DIANA THANT AND NATAKOM CHULAMORKODT	C/O MEYER, SUOZZI, ENGLISH & KLEIN, PC	ATTN: JORDAN D. WEISS	1350 BROADWAY	SUITE 1420	NEW YORK		10018	
DIFIORE, THOMAS ALBERT	, , , , , , , , , , , , , , , , , , , ,	ON FILE						
DISTRICT OF COLUMBIA OFFICE OF THE ATTORNEY GENERAL		400 6TH STREET NW			WASHINGTON	DC	20001	
DIXON, SIMON DOIT INTERNATIONAL		ON FILE DAVID ELAZAR 12			TEL AVIV	+		ISRAFI
DOWNS, BRADLEY JAMES		ON FILE				+		. O. O. L.L.
DR. ASHRAF ELSHAFEI	C/O ARENTFOX SCHIFF LLP	ATTN: JEFFREY R. GLEIT & ALLISON H. WEISS	1301 AVENUE OF THE AMERICAS	42ND FLOOR	NEW YORK	NY	10019	
ELIE SIMON	ATTA MANAGEMENT OF THE STATE OF	ON FILE			DI LIE DELL		10100	
EMIL PILACIK, JR. AND EMCO TECHNOLOGY, INC. ERAN TROMER	ATTN: WILLIAM D. SCHROEDER, JR.	920 LENMAR DR ON FILE	+		BLUE BELL	PA	19422	
ERAN TROMER		ON FILE				1		
FAHRENHEIT, LLC	C/O BROWN RUDNICK LLP	ATTN: ANDREW M. CARTY	SEVEN TIMES SQUARE		NEW YORK	NY	10036	
FAHRENHEIT, LLC	C/O BROWN RUDNICK LLP	ATTN: SHARI I. DWOSKIN & MATTHEW A. SAWYER	ONE FINANCIAL CENTER		BOSTON	MA	02111	
FARR, NICHOLAS FEDERAL TRADE COMMISSION	ATTN: KATHERINE JOHNSON & KATHERINE AIZPURU	ON FILE 600 PENNSYLVANIA AVE NW	MAIL STOP CC-9528		WASHINGTON	DC	02058	
FEE EXAMINER, CHRISTOPHER S. SONTCHI	C/O GODFREY & KAHN, S.C.	ATTN: KATHERINE STADLER	ONE EAST MAIN STREET, SUITE 500		MADISON MADISON	WI	53703	
G. E. EHRLICH (1995) LTD.		THE ROGOVIN-TIDHAR TOWER 15TH FLOOR	11 MENACHEM BEGIN ROAD		RAMAT-GAN			ISRAEL
GALAXY DIGITAL TRADING LLC	C/O ORRICK HERRINGTON & SUTCLIFFE LLP	ATTN: RANIERO D'AVERSA, JR., ESQ.	51 W 52ND ST		NEW YORK	NY	10019-6142 30334	
GEORGIA OFFICE OF THE ATTORNEY GENERAL GUBERMAN CONSULTING	BERNADETT ROSSZER FIGUEROA	40 CAPITOL SQ SW 12 YAD HARUTZIM RD			ATLANTA TEL- AVIV	GA	30334	ISRAEL
ODERMINI CONSULTING		ATTN: AVI WEITZMAN, JOSHUA KAHANE, NATASHA M.	+		I LL- AVIV	+		IOIVALL
HANOCH "NUKE" GOLDSTEIN	C/O PAUL HASTINGS LLP	NICHOLSON GAVIRIA	200 PARK AVENUE		NEW YORK	NY	10166	
HANOCH "NUKE" GOLDSTEIN	C/O PAUL HASTINGS LLP	ATTN: LEO TSAO	2050 M STREET NW		WASHINGTON	DC	20036	
HARRISON SCHOENAU HAWAII OFFICE OF THE ATTORNEY GENERAL	C/O KLEINBERG, KAPLAN, WOLFF & COHEN, P.C.	ATTN: MATTHEW J. GOLD & DOV R. KLEINER 425 QUEEN ST	500 FIFTH AVENUE		NEW YORK	NY HI	10110 96813	
ICB SOLUTIONS	+	ON FILE	+		HONOLULU	Ini	150013	
IDAHO OFFICE OF THE ATTORNEY GENERAL		700 W JEFFERSON ST	SUITE 210	PO BOX 83720	BOISE	ID	83720	
IGNAT TUGANOV	C/O VENABLE LLP	ATTN: JEFFREY S. SABIN, CAROL WEINER LEVY, ARIE PELED	151 W 42ND ST	FL 4R	NEW YORK	NY	10036-6635	
IGNAT TUGANOV IGNAT TUGANOV ILLINOIS OFFICE OF THE ATTORNEY GENERAL	C/O VENABLE LLP	ATTN: ANDREW J. CURRIE JAMES R. THOMPSON CENTER	600 MASSACHUSETTS AVE NW 100 W RANDOLPH ST		WASHINGTON	DC	20001 60601	

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NAME	ATTENTION	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP	COUNTRY
LLUMITI CORP A/K/A SYNTAX SYSTEMS USA LP	C/O SILLS CUMMIS & GROSS PC	ATTN: GREGORY A. KOPACZ	ONE RIVERFRONT PLAZA	ADDICESS 3	NEWARK		07102	COUNTRY
NDIANA OFFICE OF THE INDIANA ATTORNEY GENERAL		INDIANA GOVERNMENT CENTER SOUTH	302 W WASHINGTON ST	5TH FLOOR	INDIANAPOLIS	IN	46204	
ITERNAL REVENUE SERVICE		PO BOX 7346 67 FORT ST			PHILADELPHIA	PA	19101-7346	1011/11/11/10/11
IVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC DWA OFFICE OF THE ATTORNEY GENERAL		HOOVER STATE OFFICE BUILDING	1305 E WALNUT ST		GRAND CAYMAN DES MOINES	IA	KY1-1102 50319	CAYMAN ISLAN
RAEL INNOVATION AUTHORITY		TECHNOLOGY PARK, DERECH AGUDAT SPORT	HA'POEL 2		JERUSALEM	10.	95102	ISRAEL
ASON STONE AND KEYFI INC.	C/O FREEDMAN NORMAND FRIEDLAND LLP	ATTN: VEL (DEVIN) FREEDMAN	1 SE 3RD AVE., SUITE 1240		MIAMI		33131	
ASON STONE AND KEYFI INC. EFFRIES, DAVID	C/O KYLE ROCHE P.A.	ATTN: KYLE W. ROCHE, ESQ.	260 MADISON AVE	8TH FLOOR	NEW YORK	NY	10016	
OHN DZARAN	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	-
OHN MARCHIONI	C/O BLANK ROME LLP	ATTN: EVAN J. ZUCKER	1271 AVENUE OF THE AMERICAS		NEW YORK	NY	10020	
/OTI SUKHNANI	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY RD	SUITE 410		GARDEN CITY	NY	11530	
ANSAS OFFICE OF THE ATTORNEY GENERAL FITH SUCKNO	ATTN: ATTORNEY GENERAL DEREK SCHMIDT  C/O MCCARTER & ENGLISH, LLP	120 SW 10TH AVE ATTN: DAVID J. ADLER	2ND FLOOR WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	TOPEKA		66612 10019	-
ENTUCKY OFFICE OF THE ATTORNEY GENERAL	ATTN: DANIEL CAMERON	700 CAPITAL AVE	SUITE 118	823 EIGHTTAVE STST FEOOR	FRANKFORT		40601	
DALA 2 LLC	C/O KING & SPALDING LLP	ATTN: MICHAEL R. HANDLER & LEIGH M. NATHANSON	1185 AVENUE OF THE AMERICAS	34TH FLOOR	NEW YORK		10036	
DALA1, LLC DHJI, HIROKADO	C/O RUSKIN MOSCOU FALTISCHEK, P.C.	ATTN: SHERYL P. GIUGLIANO	1425 RXR PLAZA, 15TH FLOOR		UNIONDALE	NY	11556-1425	-
OST FORER GABBAY AND KASIERER, A MEMBER OF ERNST AND		ON FILE				-		
DUNG GLOBAL		144 MENACHEM BEGIN RD, 6492102,			TEL AVIV			ISRAEL
/LE FARMERY	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY RD	SUITE 410		GARDEN CITY	NY	11530	
DUISIANA OFFICE OF THE ATTORNEY GENERAL	DEPARTMENT OF JUSTICE	300 CAPITAL DR			BATON ROUGE	LA	70802	-
AINE OFFICE OF THE ATTORNEY GENERAL ARTIN LANGLOIS	C/O MCCARTER & ENGLISH, LLP	6 STATE HOUSE STATION ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	AUGUSTA NEW YORK		04333 10019	
ARYLAND OFFICE OF THE ATTORNEY GENERAL	O/O MOOARTER & ENGLIOTI, ELI	200 ST. PAUL PLACE	WORLDWIDE I EAZA	025 EIGHTTAVE STOTT EGGN	BALTIMORE	MD	21202	
ASSACHUSETTS ATTORNEY GENERAL'S OFFICE		1 ASHBURTON PLACE	20TH FLOOR		BOSTON	MA	02108	
ATTHEW PINTO	C/O WEIR GREENBLATT PIERCE LLP	ATTN: BONNIE R. GOLUB	667 MADISON AVE	5TH FLOOR	NEW YORK	NY	10065	
ATTHEW PINTO CCLINTOCK, MICHAEL	C/O WEIR GREENBLATT PIERCE LLP	ATTN: JEFFREY S. CIANCIULLI & MICHAEL P. BROADHURST	1339 CHESTNUT ST	SUITE 500	PHILADELPHIA	PA	19107	-
CMULLEN, BRIAN		ON FILE						
CHAEL CIMO		ON FILE						
CHIGAN DEPARTMENT OF ATTORNEY GENERAL	I HANDIOHA HADDIO	525 W OTTAWA ST	2000 W ODAND DI L'E	OUUTE 40 400	LANSING		48906	
CHIGAN DEPARTMENT OF TREASURY NNESOTA OFFICE OF THE ATTORNEY GENERAL	JUANDISHA HARRIS	CADILLAC PLACE BUILDING  445 MINNESOTA ST	3030 W GRAND BLVD SUITE 1400	SUITE 10-400	DETROIT ST. PAUL		48202 55101	-
SSISSIPPI OFFICE OF THE ATTORNEY GENERAL		WALTER SILLERS BUILDING	550 HIGH ST	PO BOX 220	JACKSON	MS	39201	
SSOURI OFFICE OF THE ATTORNEY GENERAL		SUPREME COURT BUILDING	207 W HIGH ST		JEFFERSON CITY	MO	65101	
ONIKA KOSA	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR	NEW YORK	NY	10019	
ONTANA OFFICE OF THE ATTORNEY GENERAL JRPHY, JR, THOMAS PATRICK		JUSTICE BUILDING, 3RD FLOOR	215 N SANDERS	PO BOX 201401	HELENA	MT	59602	
EBRASKA OFFICE OF THE ATTORNEY GENERAL		2115 STATE CAPITOL			LINCOLN	NE	68509	
EOT AVIV		ON FILE			LINGOLIN	IVE	00000	
VADA OFFICE OF THE ATTORNEY GENERAL		OLD SUPREME COURT BUILDING	100 N CARSON ST		CARSON CITY		89701	
W HAMPSHIRE OFFICE OF THE ATTORNEY GENERAL	NH DEPARTMENT OF JUSTICE	33 CAPITOL ST	570 PD0 4 P 0 T		CONCORD	NH	03301	-
W JERSEY BUREAU OF SECURITIES W JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: JEFFREY BERNSTEIN, ESQ.	570 BROAD ST 1300 MT. KEMBLE AVENUE	P.O. BOX 2075	NEWARK MORRISTOWN		07102 07962-2075	-
W JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: VIRGINIA 1. SHEA ATTN: NICOLE LEONARD, ESQ.	225 LIBERTY ST	36TH FLOOR	NEW YORK	NY	10281	-
W JERSEY OFFICE OF THE ATTORNEY GENERAL		RICHARD J. HUGHES JUSTICE COMPLEX	25 MARKET ST 8TH FL, WEST WING	BOX 080	TRENTON		08611	
W MEXICO OFFICE OF THE ATTORNEY GENERAL		408 GALISTEO ST	VILLAGRA BUILDING		SANTA FE	NM	87501	
EW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC & PREH SPANISH DGE. LLC	C/O LEV/IN EDSTEIN & ASSOCIATES DC	ATTN: JOSHUA D. LEVIN-EPSTEIN, ESQ.	60 E 42ND ST	SUITE 4700	NEW YORK	NY	10165	
EW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC AND PREH	C/O LEVIN EPSTEIN & ASSOCIATES PC	ATTN. JOSHOA D. LEVIN-EPSTEIN, ESQ.	CSC STATION 112 SOUTH FRENCH	S011E 4700	NEW YORK	INT	10105	-
PANISH RIDGE, LLC	C/O FISHERBROYLES, LLP	ATTN: CARL D. NEFF	STREET		WILMINGTON	DE	19801	
EW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC AND PREH			945 EAST PACES FERRY ROAD, NE					
PANISH RIDGE, LLC	C/O FISHERBROYLES, LLP	ATTN: THOMAS R. WALKER	SUITE 2000		ATLANTA	GA	30326	
EW YORK OFFICE OF THE ATTORNEY GENERAL HAT VAN MEYER	C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	THE CAPITOL  ATTN: JORDAN D. WEISS	2ND FLOOR 1350 BROADWAY, SUITE 1420		ALBANY NEW YORK	NY NY	12224	-
KI GA MANAGEMENT AND MAINTENANCE LTD	GO WETEN, 300221, ENGEISTIA REEIN, F.G.	23 BAR KOCHVA	1330 BROADWAT, SOITE 1420		BNEI BRAK		5126002	ISRAEL
DL MEYER AND NHAT VAN MEYER		ON FILE						
DL MYER	C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	ATTN: JORDAN D. WEISS	1350 BROADWAY, SUITE 1420		NEW YORK	NY	10018	
ORTH CAROLINA OFFICE OF THE ATTORNEY GENERAL DRTH DAKOTA OFFICE OF THE ATTORNEY GENERAL	STATE CAPITOL	114 W EDENTON ST   600 E BOULEVARD AVE	DEPT. 125		RALEIGH BISMARCK		27603 58505	-
FFICE OF THE UNITED STATES TRUSTEE FOR THE SOUTHERN	ATTN: SHARA CORNELL, MARK BRUH, & BRIAN S.	DOULEVAIND AVE	DEI 1. 120	+	DISWANSK	IND	55505	
STRICT OF NEW YORK	MASUMOTO	1 BOWLING GRN	STE 534		NEW YORK	NY	10004-1459	
		ATTN: DAVID M. TURETSKY, SAMUEL P. HERSHEY, JOSHUA						
FICIAL COMMITTEE OF UNSECURED CREDITORS FICIAL COMMITTEE OF UNSECURED CREDITORS	C/O WHITE & CASE LLP C/O WHITE & CASE LLP	WEEDMAN	1221 AVENUE OF THE AMERICAS 1111 S WACKER DR	SUITE 5100	NEW YORK CHICAGO	NY	10020 60606	
FICIAL COMMITTEE OF UNSECURED CREDITORS	C/O WHITE & CASE LLP	ATTN: MICHAEL C. ANDOLINA & GREGORY F. PESCE ATTN: AARON E. COLODNY	555 S FLOWER ST	SUITE 2700	LOS ANGELES		90071	
TIGHE COMMITTEE OF CHOCOCKED CICEDITORO	O/O WITTE & OAGE EEI	ATTN: JENNIFER M. SELENDY, ESQ., FAITH E. GAY, ESQ., &	555 CT EGWERCOT	00112 2700	LOG ANGLELO	I OA	30071	
FICIAL COMMITTEE OF UNSECURED CREDITORS	C/O SELENDY GAY ELSBERG PLLC	CLAIRE O'BRIEN, ESQ.	1290 AVENUE OF THE AMERICAS		NEW YORK	NY	10104	
HIO OFFICE OF THE ATTORNEY GENERAL		STATE OFFICE TOWER	30 E BROAD ST	14TH FLOOR	COLUMBUS		43215	
KLAHOMA OFFICE OF THE ATTORNEY GENERAL RACLE AMERICA, INC.	C/O BUCHALTER, A PROFESSIONAL CORPORATION	313 NE 21ST ST ATTN: SHAWN M. CHRISTIANSON, ESQ.	425 MARKET ST	SUITE 2900	OKLAHOMA CITY SAN FRANCISCO		73105 94105-3493	-
REGON OFFICE OF THE ATTORNEY GENERAL	O/O BOOTALTER, A PROFESSIONAL CORPORATION	1162 COURT ST NE	920 IMMINET OT	SUITE 2900	SAI FM		97301-4096	
OLA LEANO PERALTA	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	WORLDWIDE PLAZA	825 EIGHTH AVE 31ST FLOOR			10019	
RK, SEONG		ON FILE						
NNSYLVANIA OFFICE OF THE ATTORNEY GENERAL		STRAWBERRY SQUARE 16TH FL			HARRISBURG	PA	17120	
RRY, BRETT ALAN TER POLOMBO	C/O NORGAARD O'BOYLE & HANNON	ON FILE ATTN: BRIAN G. HANNON, ESQ. & MARK E. NORGAARD, ESQ.	184 GRAND AVE		ENGLEWOOD	NJ	07631	-
HAROS USD FUND SP & PHAROS FUND SP	O/O NONORRAND O BOTTLE & TIANNON	LANDMARK SQUARE, 1ST FLOOR	64 EARTH CLOSE	PO BOX 715	GRAND CAYMAN			CAYMAN ISLA
SOURCES CONNECTION, LLC, DBA RESOURCES GLOBAL			ĺ			1		
ROFESSIONALS, AKA RGP	C/O FORTIS LLP	ATTN: PAUL R. SHANKMAN	650 TOWN CENTER DR	SUITE 1530	COSTA MESA	CA	92626	
H MONTGOMERY PROPERTIES, INC.	C/O WALLER LANSDEN DORTCH & DAVIS LLP	ATTN: MORRIS D. WEISS	100 CONGRESS AVE	18TH FLOOR	AUSTIN		78704	-
H MONTGOMERY PROPERTIES, INC. HODE ISLAND OFFICE OF THE ATTORNEY GENERAL	C/O WALLER LANSDEN DORTCH & DAVIS LLP	ATTN: TYLER N. LAYNE 150 S MAIN ST	511 UNION ST	SUITE 2700	NASHVILLE PROVIDENCE	TN	37219 02903	-
AP AMERICA, INC. AND SAP NATIONAL SECURITY SERVICES, INC.	ATTN: JULIE F. MONTGOMERY, ESQ.	6 N BROAD ST	SUITE 100	<u> </u>	WOODBURY	NJ	08096	
ECURITIES & EXCHANGE COMMISSION	NEW YORK REGIONAL OFFICE	100 PEARL ST	SUITE 20-100		NEW YORK	NY	10004-2616	
CURITIES & EXCHANGE COMMISSION		100 F ST NE			WASHINGTON		20549	
CURITIES AND EXCHANGE COMMISSION	ATTN: REGIONAL DIRECTOR NY REGIONAL OFFICE	200 VESEY ST SUITE 400	BROOKFIELD PLACE		NEW YORK	NY	10281-1022	

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NAME	ATTENTION	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP	COUNTRY
SHERFI YEHUDA, CONSTRUCTION	ATTENTION	DAM HAMACCABIM 11	ADDRESS 2	ADDRESS S	CITT	SIAIL	ZIF	ISRAEL
SHLOMI DANIEL LEON AND ALIZA LANDES	C/O HOGAN LOVELLS US LLP	ATTN: PIETER VAN TOL	390 MADISON AVENUE		NEW YORK	NY	10017	ISIVALL
SHUFERSAL	G/O FIOGAIN LOVELES 03 EEF	30 SHMOTKIN BENYAMIN STREET PO BOX 15103	J90 WADISON AVENUE		RISHON LE-ZIO		10017	ISRAFI
SIGNATURE BANK	O/O COETZ EITZDATDIOK I I D	30 SHWOTKIN BENTAWIIN STREET PO BOX 13103	ONE PENN PLAZA	31ST FLOOR	NEW YORK		10119	ISRAEL
SOUTH CAROLINA OFFICE OF THE ATTORNEY GENERAL	C/O GOETZ FITZPATRICK LLP	REMBERT C. DENNIS BLDG	1000 ASSEMBLY ST	ROOM 519	COLUMBIA	SC	29201	
				ROOM 519			57501-8501	
SOUTH DAKOTA OFFICE OF THE ATTORNEY GENERAL		1302 E HIGHWAY 14	SUITE 1		PIERRE	120	5/501-8501	
SOUTHERN DISTRICT OF NEW YORK UNITED STATES ATTORNEYS					1			
OFFICE		ONE ST. ANDREWS PLAZA			NEW YORK	NY	10007	
STEWART, RUSSELL GARTH		ON FILE						
STROBILUS LLC		ON FILE						
SWISSBLOCK CAPITAL AG	C/O QUINN EMANUEL URQUHART & SULLIVAN LLP	ATTN: PATRICIA B. TOMASCO & JOANNA D. CAYTAS	51 MADISON AVENUE, 22ND FLOOR		NEW YORK	NY	10010	
SYMBOLIC CAPITAL PARTNERS LTD. & PROFLUENT TRADING UK LTD	C/O MINTZ AND GOLD LLP	ATTN: ANDREW R. GOTTESMAN, ESQ. AND AMIT SONDHI, ESQ.	600 THIRD AVE	25TH FLOOR	NEW YORK	NY	10016	
TAN, RICHARD		ON FILE						
TAN, YAN		ON FILE						
TECHEN		DANIEL FRISCH 3			TEL AVIV			ISRAEL
TEL AVIV MUNICIPALITY		SHLOMO IBN GABIROL ST 69			TEL AVIV			ISRAEL
	C/O TENNESSEE ATTORNEY GENERALS OFFICE.							
TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE	BANKRUPTCY DIVISION	ATTN: MARVIN E. CLEMENTS, JR.	PO BOX 20207		NASHVILLE	TN	37202-0207	
TENNESSEE OFFICE OF THE ATTORNEY GENERAL	Branator for biviolon	PO BOX 20207	1 0 207 20201		NASHVILLE		37202-0207	
TENNESSEE STITISE OF THE ATTORNET SENERAL	C/O OFFICE OF THE ATTORNEY GENERAL OF TEXAS	ATTN: LAYLA D. MILLIGAN, ABIGAIL R. RYAN, JASON B.	<u> </u>	+	TWACTIVILLE		01202-0201	
TEXAS DEPARTMENT OF BANKING	BANKRUPTCY & COLLECTIONS DIVISION	BINFORD, ROMA N. DESAI, ASSISTANT ATTORNEYS GENERAL	PO BOX 12548 MC008		AUSTIN	TX	78711-2548	
	BANKRUPTCT & COLLECTIONS DIVISION		PO BOX 12546 MICO06			TX		
TEXAS OFFICE OF THE ATTORNEY GENERAL	ATTN: IACON D DINITODD I AVA A D ANII I IOAN ADIOAN D	300 W 15TH ST	DANIED IDTOV & COLLECTIONS	OFFICE OF THE ATTORNEY	AUSTIN	11.	78701	
TEVAN OTATE OF OUR TIES BOARD	ATTN: JASON B. BINFORD, LAYLA D. MILLIGAN, ABIGAIL R.	DO DOV 10510 110 000	BANKRUPTCY & COLLECTIONS	OFFICE OF THE ATTORNEY				
TEXAS STATE SECURITIES BOARD	RYAN & ROMA N. DESAI	PO BOX 12548 MC 008	DIVISION	GENERAL OF TEXAS	AUSTIN	TX	78711-2548	
THE CAEN GROUP LLC		ON FILE						
THOMAS DIFIORE	C/O PRYOR CASHMAN LLP	ATTN: SETH H. LIEBERMAN & MATTHEW W. SILVERMAN	7 TIMES SQUARE		NEW YORK	NY	10036-6569	
TRUSSELL, MARK		ON FILE						
TYCHALSKI, GEORGE		ON FILE						
ULREY, RENARD	C/O WADSWORTH, GARBER, WARNER & CONRARDY, P.C.	ATTN: AARON A. GARBER	2580 W. MAIN ST		LITTLETON		80120	
UTAH OFFICE OF THE ATTORNEY GENERAL	ATTN: SEAN D. REYES	UTAH STATE CAPITOL COMPLEX	350 N STATE ST	SUITE 230	SALT LAKE CITY	/ UT	84114	
VAN, LOC TRUYEN		ON FILE						
VERMONT DEPARTMENT OF FINANCIAL REGULATION	ATTN: JENNIFER ROOD, ESQ.	89 MAIN ST	3RD FLOOR		MONTPELIER	İVT	05620	
VERMONT OFFICE OF THE ATTORNEY GENERAL		109 STATE ST			MONTPELIER	İVT	05609	
VICKERS, LISA T.	C/O BERLINER & PILSON, ESQS	ATTN: RICHARD J. PILSON, ESQ	40 CUTTERMILL RD	SUITE 308	GREAT NECK	NY	11021	
VILLINGER, CHRISTOPHER	O/O BENENCE CONT. EDGO	ON FILE	TO GOTTE TAMBLE TO	00112 000	OREXT RESIL		11021	
VINCENT THEODORE GOETTEN	C/O FISHERBROYLES, LLP	ATTN: HOLLACE T. COHEN, ESQ.	445 PARK AVE	9TH FLOOR	NEW YORK	NY	10022	
VIRGINIA OFFICE OF THE ATTORNEY GENERAL	O/O 1 IONE (BITO 1 EEO, EE)	202 N NINTH ST	THO I AIRCAVE	STITT EGGIC	RICHMOND		23219	
WASHINGTON DEPARTMENTS OF REVENUE, LABOR & INDUSTRIES,		202 N NINTT 31			INCHINOND	100	23215	
AND EMPLOYMENT SECURITY	ATTN: DINA L. YUNKER. ASSISTANT ATTORNEY GENERAL	BANKRUPTCY & COLLECTIONS UNIT	800 FIFTH AVE	SUITE 2000	SEATTLE	WA	98104-3188	
	ATTN. DINA L. TUNKER, ASSISTANT ATTORNET GENERAL		OUU FIFTH AVE	SUITE 2000	OLYMPIA	WA	98504-00	
WASHINGTON OFFICE OF THE ATTORNEY GENERAL		PO BOX 40100						
WASHINGTON OFFICE OF THE ATTORNEY GENERAL		1125 WASHINGTON ST SE			OLYMPIA	WA	98501	
		OFFICE OF THE ATTORNEY GENERAL OF WASHINGTON	GOVERNMENT COMPLIANCE AND					
WASHINGTON STATE DEPARTMENT OF FINANCIAL INSTITUTIONS	ATTN: STEPHEN MANNING	GOVERNMENT COMPLIANCE AND ENFORCEMENT DIVISION	ENFORCEMENT DIVISION	PO BOX 40100	OLYMPIA	WA	98504-4010	
WEST VIRGINIA OFFICE OF THE ATTORNEY GENERAL	STATE CAPITOL	1900 KANAWHA BLVD E	BUILDING 1	ROOM E-26	CHARLESTON	WV	25305	
WILCOX, WAYLON J		ON FILE						
WISCONSIN OFFICE OF THE ATTORNEY GENERAL		17 W MAIN ST	ROOM 114 EAST P		MADISON	WI	53702	
WYOMING OFFICE OF THE ATTORNEY GENERAL		109 STATE CAPITOL			CHEYENNE	WY	82002	
XTRA MILE LTD.		HATAMAR 75			NEVE YAMIN		4492000	ISRAEL
YASMINE PETTY	ATTN: STUART P. GELBERG, ESQ.	600 OLD COUNTRY RD	SUITE 410		GARDEN CITY	NY	11530	
YATES-WALKER, JOSH OISIN	1,	ON FILE			1			
YHM TECHNOLOGY LTD		DERECH BEGIN 132			TEL AVIV			ISRAEL
YOON, ANDREW	+	ON FILE	<u> </u>	1	1			
ZACK KAPLAN, MICHAEL KAPLAN, ELI KAPLAN, BEN KAPLAN AND	+	ONTIEL	<del> </del>	+	+	_		
	O/O LOWENSTEIN CANDLED LLD	ATTAL MIGUAEL O ETIVAL EGO & ANDREW DELLI MANIN EGO	ONE LOWENCEEN DRIVE		DOOE! AND	L	07000	
MICHAEL MAZZOTTA	C/O LOWENSTEIN SANDLER LLP	ATTN: MICHAEL S. ETKIN, ESQ. & ANDREW BEHLMANN, ESQ.	ONE LOWENSTEIN DRIVE		ROSELAND	NJ	07068	
ZACK KAPLAN, MICHAEL KAPLAN, ELI KAPLAN, BEN KAPLAN AND	L	I	I	1	I	l	1	
MICHAEL MAZZOTTA	C/O LOWENSTEIN SANDLER LLP	ATTN: PHILLIP KHEZRI, ESQ.	1251 AVENUE OF THE AMERICAS	17TH FLOOR	NEW YORK	NY	10020	
ZIGLU LIMITED		1 POULTRY			LONDON		IEC2R8EJ	UNITED KINGDO

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	.===::		
NAME	ATTENTION 1	ATTENTION 2	EMAIL
			KORTIZ@TEAMTOGUT.COM
			BKOTLIAR@TEAMTOGUT.COM
			DPERSON@TEAMTOGUT.COM
			AODEN@TEAMTOGUT.COM
			AGLAUBACH@TEAMTOGUT.COM
			EBLANDER@TEAMTOGUT.COM
			ARODRIGUEZ@TEAMTOGUT.COM
			BKOTLIAR@TEAMTOGUT.COM
			GQUIST@TEAMTOGUT.COM
AD HOC GROUP OF CUSTODIAL ACCOUNT HOLDERS	C/O TOGUT SEGAL & SEGAL LLP	ATTN: KYLE J. ORTIZ & BRYAN M. KOTLIAR	ASTOLP@TEAMTOGUT.COM
AD HOC GROUP OF EARN ACCOUNT HOLDERS INCLUDING IMMANUEL			
HERRMANN, NICHOLAS FARR AND BRETT PERRY	C/O OFFIT KURMAN, P.A.	ATTN: JASON A. NAGI, ESQ.	JASON.NAGI@OFFITKURMAN.COM
AD HOC GROUP OF EARN ACCOUNT HOLDERS INCLUDING IMMANUEL		·	
HERRMANN, NICHOLAS FARR AND BRETT PERRY	C/O OFFIT KURMAN, P.A.	ATTN: JOYCE A. KUHNS, ESQ.	JKUHNS@OFFITKURMAN.COM
· · · · · · · · · · · · · · · · · · ·			DEBORAH.KOVSKY@TROUTMAN.COM
AD HOC GROUP OF WITHHOLD ACCOUNT HOLDER	C/O TROUTMAN PEPPER HAMILTON SANDERS LLP	ATTN: DEBORAH KOVSKY-APAP	KAY.KRESS@TROUTMAN.COM
ALABAMA OFFICE OF THE ATTORNEY GENERAL	0,0 11(001111111111111111111111111111111	711111 525010 11110 70111 711 711	CONSUMERINTEREST@ALABAMAAG.GOV
ALPHANICATION OF THE ATTORNET GENERALE			DIETDERICHA@SULLCROM.COM
		ATTN: ANDREW G. DIETDERICH, BRIAN D. GLUECKSTEIN,	GLUECKSTEINB@SULLCROM.COM
ALAMEDA RESEARCH LLC AND AFFILIATES	C/O SULLIVAN & CROMWELL LLP	& BENJAMIN S. BELLER	BELLERB@SULLCROM.COM
	C/O SULLIVAN & CROWWELL LLP	& DENJAMIN 3. DELLER	
ALASKA OFFICE OF THE ATTORNEY GENERAL			ATTORNEY.GENERAL@ALASKA.GOV
ALEX MASHINSKY			ON FILE
ALEXANDER MASHINSKY			ON FILE
ALTCOINTRADER (PTY) LTD.			RICHARD@ALTCOINTRADER.CO.ZA
AM VENTURES HOLDINGS INC.	C/O RUSKIN MOSCOU FALTISCHEK, P.C.	ATTN: SHERYL P. GIUGLIANO	SGIUGLIANO@RMFPC.COM
AMTRUST NORTH AMERICA, INC. ON BEHALF OF ASSOCIATED			TDOMINCZYK@MAURICEWUTSCHER.COM
INDUSTRIES INSURANCE COMPANY INC.	C/O MAURICE WUTSCHER LLP	ATTN: THOMAS R. DOMINCZYK	THOMAS-DOMINCZYK-5025@ECF.PACERPRO.COM
ANABELLE DIAS	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	DADLER@MCCARTER.COM
ARIZONA OFFICE OF THE ATTORNEY GENERAL			CONSUMER@AZAG.GOV
ARKANSAS OFFICE OF THE ATTORNEY GENERAL			OAG@ARKANSASAG.GOV
B2C2 LTD			MIDDLEOFFICE@B2C2.COM
BAKER, DOMINIC JOHN			ON FILE
BLOCKCHAIN RECOVERY INVESTMENT CONSORTIUM	C/O WILLKIE FARR & GALLACHER LLP	ATTN: BRIAN S. LENNON	BLENNON@WILLKIE.COM
			BENJAMINFINESTONE@QUINNEMANUEL.COM
BLOCKCHAIN RECOVERY INVESTMENT CONSORTIUM (BRIC)	C/O QUINN EMANUEL URQUHART & SULLIVAN, LLP	ATTN: BENJAMIN I. FINESTONE AND KATE SCHERLING	KATESCHERLING@QUINNEMANUEL.COM
BLOCKDAEMON INC.	,		ACCOUNTING@BLOCKDAEMON.COM
BRANDON VOSS	ATTN: STUART P. GELBERG, ESQ.		SPG@13TRUSTEE.NET
CALIFORNIA OFFICE OF THE ATTORNEY GENERAL			XAVIER.BECERRA@DOJ.CA.GOV
ONE OF THE		JMANNON@AKINGUMP.COM	
CELSIUS NETWORK LIMITED AND CELSIUS KEYFI LLC	C/O AKIN GUMP STRAUSS HAUER & FELD LLP	ATTN: JESSICA MANNON & ELIZABETH D. SCOTT	EDSCOTT@AKINGUMP.COM
CELSIUS NETWORK LLC, ET AL.	C/O KIRKLAND & ELLIS LLP	ATTN: JOSHUA A. SUSSBERG	JSUSSBERG@KIRKLAND.COM
OLLOIDO NETWORK ELO, ET AL.	0/0 KIKKEAND & LELIO LLI	ATTIV. JOURDA A. GOCOBERG	PATRICK.NASH@KIRKLAND.COM
CELSIUS NETWORK LLC, ET AL.	C/O KIRKLAND & ELLIS LLP	ATTN: PATRICK J. NASH, JR. & ROSS M. KWASTENIET	ROSS.KWASTENIET@KIRKLAND.COM
CELSIUS NETWORK ELC, ET AL. CELSIUS NETWORK POOL: ADRIAN ALISIE, AMIR AYALON, TAL	O/O MIMALAND & ELLIS LLF	ATTIN. PATRION J. IMAGR, JK. & RUGG IVI. NVVAGTENIET	AVIWEITZMAN@PAULHASTINGS.COM
		ATTN: AVIIMEITZMANI IOSHIIA KAHANE NATASIIA M	
BENTOV, ROD BOLGER, SHIRAN KLEIDERMAN, JASON PERMAN,	C/O DALIL HASTINGS LLD	ATTN: AVI WEITZMAN, JOSHUA KAHANE, NATASHA M.	JOSHUAKAHANE@PAULHASTINGS.COM
TRUNSHEDDA RAMOS, AND RODNEY SUNADA-WONG CELSIUS NETWORK POOL: ADRIAN ALISIE, AMIR AYALON, TAL	C/O PAUL HASTINGS LLP	NICHOLSON GAVIRIA,	NATASHANICHOLSONGAVIRIA@PAULHASTINGS.CO
·			
BENTOV, ROD BOLGER, SHIRAN KLEIDERMAN, JASON PERMAN,			. =====
TRUNSHEDDA RAMOS, AND RODNEY SUNADA-WONG	C/O PAUL HASTINGS LLP	ATTN: LEO TSAO	LEOTSAO@PAULHASTINGS.COM
CHANG, RICKIE			ON FILE
CHRISTOPHER J. LITTLE	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	DADLER@MCCARTER.COM
CIMO, MICHAEL			ON FILE
CLINT PETTY	ATTN: STUART P. GELBERG, ESQ.		SPG@13TRUSTEE.NET
COINBASE, INC.	C/O CLEARY GOTTLIEB STEEN & HAMILTON LLP	ATTN: THOMAS S. KESSLER	TKESSLER@CGSH.COM
			CORA.REQUEST@COAG.GOV
COLORADO OFFICE OF THE ATTORNEY GENERAL		ATTAL MELICOAL MANIECICOURE DEDUTY AC	MVANECK@ATTORNEYGENERAL.GOV
COLORADO OFFICE OF THE ATTORNEY GENERAL COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF REVENUE	C/O PENNSYLVANIA OFFICE OF ATTORNEY GENERAL	ATTN: MELISSA L. VAN ECK CHIEF DEPUTY AG	
	C/O PENNSYLVANIA OFFICE OF ATTORNEY GENERAL	ATTN: MELISSA L. VAN ECK CHIEF DEPUTY AG	ALEBLANC@MILBANK.COM
	C/O PENNSYLVANIA OFFICE OF ATTORNEY GENERAL	ATTN: MELISSA L. VAN ECK CHIEF DEPUTY AG	
	C/O PENNSYLVANIA OFFICE OF ATTORNEY GENERAL	ATTN: MELISSA L. VAN ECK CHIEF DEPUTY AG  ATTN: ANDREW M. LEBLANC, MELANIE WESTOVER	ALEBLANC@MILBANK.COM

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NAME	ATTENTION 4	ATTENTION C	FMAIL
NAME	ATTENTION 1	ATTENTION 2	EMAIL COM
			DDUNNE@MILBANK.COM
			NALMEIDA@MILBANK.COM
			AMILLER@MILBANK.COM
COMMUNITY FIRST PARTNERS, LLC, CELSIUS SPV INVESTORS, LP,		ATTN: DENNIS F. DUNNE, NELLY ALMEIDA, ATARA	KFELL@MILBANK.COM
AND CELSIUS NEW SPV INVESTORS, LP	C/O MILBANK LLP	MILLER, KATHERINE FELL, & ALEXANDER B. LEES	ALEES@MILBANK.COM
CONNECTICUT OFFICE OF THE ATTORNEY GENERAL			ATTORNEY.GENERAL@CT.GOV
			RAY.SCHROCK@WEIL.COM
		ATTN: RAY C. SCHROCK, P.C., DAVID J. LENDER, & RONIT	
CORE SCIENTIFIC, INC.	C/O WEIL GOTSHAL & MANGES LLP	J. BERKOVICH	RONIT.BERKOVICH@WEIL.COM
COVARIO AG	C/O MLAW BIRGIT URBONS	ATTN: BIRGIT URBONS	BIRGIT.URBONS@ZG.CH
			CELSIUSBANKRUPTCY@COVAR.IO
COVARIO AG			MARK.BANNER@COVAR.IO
			DAZMAN@MWE.COM
			MCO@MWE.COM
CRED INC. LIQUIDATION TRUST	C/O MCDERMOTT WILL & EMERY LLP	ATTN: DARREN AZMAN	CGREER@MWE.COM
CRED INC. LIQUIDATION TRUST	C/O MCDERMOTT WILL & EMERY LLP	ATTN: GREGG STEINMAN	GSTEINMAN@MWE.COM
CRYPTO10 SP -SEGREGATED PORTFOLIO OF INVICTUS CAPITAL			C10_SPC@INVICTUSCAPITAL.COM
FINANCIAL TECHNOLOGIES SPC			DANIEL@INVICTUSCAPITAL.COM
DEFERRED 1031 EXCHANGE, LLC			CIADONISI@DEFERRED1031.COM
DEKKER, CARLOS C			ON FILE
			ATTORNEY.GENERAL@STATE.DE.US
DELAWARE DEPARTMENT OF JUSTICE			ATTORNEY.GENERAL@DELAWARE.GOV
DENTZEL, ZARYN			ON FILE
DIANA THANT AND NATAKOM CHULAMORKODT	C/O BOND, SCHOENECK & KING, PLLC	ATTN: EDWARD J. LOBELLO	ELOBELLO@BSK.COM
DIANA THANT AND NATAKOM CHULAMORKODT	C/O MEYER, SUOZZI, ENGLISH & KLEIN, PC	ATTN: JORDAN D. WEISS	JWEISS@MSEK.COM
DIFIORE, THOMAS ALBERT			ON FILE
DISTRICT OF COLUMBIA OFFICE OF THE ATTORNEY GENERAL			OAG@DC.GOV
DIXON, SIMON			ON FILE
DOWNS, BRADLEY JAMES			ON FILE
· · · · · · · · · · · · · · · · · · ·			JEFFREY.GLEIT@AFSLAW.COM
			ALLISON.WEISS@AFSLAW.COM
			LISA.INDELICATO@AFSLAW.COM
DR. ASHRAF ELSHAFEI	C/O ARENTFOX SCHIFF LLP	ATTN: JEFFREY R. GLEIT & ALLISON H. WEISS	ALYSSA.FIORENTINO@AFSLAW.COM
ELIE SIMON			ON FILE
			SCHROEDER@JRLAW.ORG
EMIL PILACIK, JR. AND EMCO TECHNOLOGY, INC.	ATTN: WILLIAM D. SCHROEDER, JR.		HEALEY@JRLAW.ORG
ERAN TROMER			ON FILE
FAHRENHEIT, LLC	C/O BROWN RUDNICK LLP	ATTN: ANDREW M. CARTY	ACARTY@BROWNRUDNICK.COM
			SDWOSKIN@BROWNRUDNICK.COM
FAHRENHEIT, LLC	C/O BROWN RUDNICK LLP	ATTN: SHARI I. DWOSKIN & MATTHEW A. SAWYER	MSAWYER@BROWNRUDNICK.COM
FARR, NICHOLAS	0,0 511011111011211	7.1.11.01.01.01.01.001.01.01.01.01.01.01.	ON FILE
7444,746776276			KJOHNSON3@FTC.GOV
FEDERAL TRADE COMMISSION	ATTN: KATHERINE JOHNSON & KATHERINE AIZPURU		KAIZPURU@FTC.GOV
FEE EXAMINER, CHRISTOPHER S. SONTCHI	C/O GODFREY & KAHN, S.C.	ATTN: KATHERINE STADLER	KSTADLER@GKLAW.COM
FEINTISCH, ADAM MICHAEL	0,0 00011121 01011111, 0.0.	THE THE STATE OF T	ON FILE
FITE, JACOB BENJAMIN			ON FILE
FLORIDA OFFICE OF THE ATTORNEY GENERAL			ASHLEY.MOODY@MYFLORIDALEGAL.COM
G. E. EHRLICH (1995) LTD.			INFO@IPATENT.CO.IL
GALAXY DIGITAL TRADING LLC	C/O ORRICK HERRINGTON & SUTCLIFFE LLP	ATTN: RANIERO D'AVERSA, JR., ESQ.	OHSCELSIUSNOTICE@ORRICK.COM
GEORGIA OFFICE OF THE ATTORNEY GENERAL	BERNADETT ROSSZER FIGUEROA	AT ITY. NAIVILING D'AVENDA, JIV., LOQ.	BROSSZER@LAW.GA.GOV
GUBERMAN CONSULTING	DEINVADETT NOODELITTIGUENOA		INFO@GUBERMAN.CO.IL
30BERWAN CONSOLTING			AVIWEITZMAN@PAULHASTINGS.COM
		ATTN: AVI WEITZMAN, JOSHUA KAHANE, NATASHA M.	JOSHUAKAHANE@PAULHASTINGS.COM
HANOCH "NUKE" GOLDSTEIN	C/O PAUL HASTINGS LLP	NICHOLSON GAVIRIA	NATASHANICHOLSONGAVIRIA@PAULHASTINGS.CO
	C/O PAUL HASTINGS LLP	ATTN: LEO TSAO	LEOTSAO@PAULHASTINGS.COM
HANOCH "NUKE" GOLDSTEIN	U/U FAUL MASTINGS LLP	ATTN. LEG TOAG	MGOLD@KKWC.COM
		1	
HARRISON SCHOENALI	C/O KI EINDEDC KADI AN MOLEE & COUEN DO	ATTN: MATTHEW I COLD & DOVE IN FINED	DVI EINED@VVWC COM
HARRISON SCHOENAU	C/O KLEINBERG, KAPLAN, WOLFF & COHEN, P.C.	ATTN: MATTHEW J. GOLD & DOV R. KLEINER	DKLEINER@KKWC.COM
HAWAII OFFICE OF THE ATTORNEY GENERAL	C/O KLEINBERG, KAPLAN, WOLFF & COHEN, P.C.	ATTN: MATTHEW J. GOLD & DOV R. KLEINER	ATG.CED@HAWAII.GOV
HAWAII OFFICE OF THE ATTORNEY GENERAL ICB SOLUTIONS	C/O KLEINBERG, KAPLAN, WOLFF & COHEN, P.C.	ATTN: MATTHEW J. GOLD & DOV R. KLEINER	ATG.CED@HAWAII.GOV ON FILE
HAWAII OFFICE OF THE ATTORNEY GENERAL ICB SOLUTIONS IDAHO OFFICE OF THE ATTORNEY GENERAL			ATG.CED@HAWAII.GOV ON FILE STEPHANIE.GUYON@AG.IDAHO.GOV
HAWAII OFFICE OF THE ATTORNEY GENERAL ICB SOLUTIONS	C/O KLEINBERG, KAPLAN, WOLFF & COHEN, P.C.  C/O VENABLE LLP	ATTN: MATTHEW J. GOLD & DOV R. KLEINER  ATTN: ANDREW J. CURRIE	ATG.CED@HAWAII.GOV ON FILE STEPHANIE.GUYON@AG.IDAHO.GOV AJCURRIE@VENABLE.COM
HAWAII OFFICE OF THE ATTORNEY GENERAL ICB SOLUTIONS IDAHO OFFICE OF THE ATTORNEY GENERAL		ATTN: ANDREW J. CURRIE	ATG.CED@HAWAII.GOV ON FILE STEPHANIE.GUYON@AG.IDAHO.GOV AJCURRIE@VENABLE.COM JSSABIN@VENABLE.COM
HAWAII OFFICE OF THE ATTORNEY GENERAL ICB SOLUTIONS IDAHO OFFICE OF THE ATTORNEY GENERAL			ATG.CED@HAWAII.GOV ON FILE STEPHANIE.GUYON@AG.IDAHO.GOV AJCURRIE@VENABLE.COM

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NAME	ATTENTION 1	ATTENTION 2	EMAIL
LLINOIS OFFICE OF THE ATTORNEY GENERAL			INFO@LISAMADIGAN.ORG
LLUMITI CORP A/K/A SYNTAX SYSTEMS USA LP	C/O SILLS CUMMIS & GROSS PC	ATTN: GREGORY A. KOPACZ	GKOPACZ@SILLSCUMMIS.COM
			C20_SPC@INVICTUSCAPITAL.COM
NVICTUS CAPITAL FINANCIAL TECHNOLOGIES SPC			DANIEL@INVICTUSCAPITAL.COM
OWA OFFICE OF THE ATTORNEY GENERAL			CONSUMER@AG.IOWA.GOV
SRAEL INNOVATION AUTHORITY			CONTACTUS@INNOVATIONISRAEL.ORG.IL
JASON STONE AND KEYFI INC.	C/O FREEDMAN NORMAND FRIEDLAND LLP	ATTN: VEL (DEVIN) FREEDMAN	VEL@FNF.LAW
JASON STONE AND KEYFI INC.	C/O KYLE ROCHE P.A.	ATTN: KYLE W. ROCHE, ESQ.	KYLE@KYLEROCHE.LAW
JEFFRIES, DAVID	O/O KTEE ROOHE F.A.	ATTN. KTEE W. ROOTE, ESQ.	ON FILE
JOHN DZARAN	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	
JUNN DZARAN	C/O MCCARTER & ENGLISH, LLP	ATTN. DAVID J. ADLER	DADLER@MCCARTER.COM
IOUNI MA DOLUONII	C/O PLANK DOME LLD	ATTNI EVANI I ZUOVED	EVAN.ZUCKER@BLANKROME.COM
JOHN MARCHIONI	C/O BLANK ROME LLP	ATTN: EVAN J. ZUCKER	EDOCKETING@BLANKROME.COM
JYOTI SUKHNANI	ATTN: STUART P. GELBERG, ESQ.		SPG@13TRUSTEE.NET
KANSAS OFFICE OF THE ATTORNEY GENERAL	ATTN: ATTORNEY GENERAL DEREK SCHMIDT		DEREK.SCHMIDT@AG.KS.GOV
KEITH SUCKNO	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	DADLER@MCCARTER.COM
KIBLER-MELBY, CORT			ON FILE
KIESER, GREGORY ALLEN			ON FILE
			MHANDLER@KSLAW.COM
KOALA 2 LLC	C/O KING & SPALDING LLP	ATTN: MICHAEL R. HANDLER & LEIGH M. NATHANSON	LNATHANSON@KSLAW.COM
KOALA1, LLC	C/O RUSKIN MOSCOU FALTISCHEK, P.C.	ATTN: SHERYL P. GIUGLIANO	SGIUGLIANO@RMFPC.COM
KOHJI, HIROKADO			ON FILE
KYLE FARMERY	ATTN: STUART P. GELBERG, ESQ.		SPG@13TRUSTEE.NET
LOUISIANA OFFICE OF THE ATTORNEY GENERAL	DEPARTMENT OF JUSTICE		ADMININFO@AG.STATE.LA.US
LYLLOFF, SANDER			ON FILE
MAINE OFFICE OF THE ATTORNEY GENERAL			ATTORNEY.GENERAL@MAINE.GOV
MARTIN LANGLOIS	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	DADLER@MCCARTER.COM
MARYLAND OFFICE OF THE ATTORNEY GENERAL	O/O MOOAKTER & ENGLIOTI, EEI	ATTIV. DAVID V. ADELIX	OAG@OAG.STATE.MD.US
MATTHEW PINTO	C/O WEIR GREENBLATT PIERCE LLP	ATTN: BONNIE R. GOLUB	BGOLUB@WGPLLP.COM
IVIAT THEW PINTO	C/O WEIR GREENBLATT PIERCE LLP	ATTN: BONNIE R. GOLOB ATTN: JEFFREY S. CIANCIULLI & MICHAEL P.	JCIANCIULLI@WGPLLP.COM
MATTHEW DINTO	C/O MEID OBEENDLATT DIEDOE LLD		
MATTHEW PINTO	C/O WEIR GREENBLATT PIERCE LLP	BROADHURST	MBROADHURST@WGPLLP.COM
MCCLINTOCK, MICHAEL			ON FILE
MCMULLEN, BRIAN			ON FILE
MICHIGAN DEPARTMENT OF TREASURY	JUANDISHA HARRIS		HARRISJ12@MICHIGAN.GOV
MINNESOTA OFFICE OF THE ATTORNEY GENERAL			ATTORNEY.GENERAL@AG.STATE.MN.US
MISSOURI OFFICE OF THE ATTORNEY GENERAL			CONSUMER.HELP@AGO.MO.GOV
MONIKA KOSA	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	DADLER@MCCARTER.COM
MONTANA OFFICE OF THE ATTORNEY GENERAL			CONTACTDOJ@MT.GOV
MOVILEI HOVALOT			ON FILE
MURPHY, JR, THOMAS PATRICK			ON FILE
NEOT AVIV			ON FILE
NEW HAMPSHIRE OFFICE OF THE ATTORNEY GENERAL	NH DEPARTMENT OF JUSTICE		ATTORNEYGENERAL@DOJ.NH.GOV
NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: JEFFREY BERNSTEIN, ESQ.	JBERNSTEIN@MDMC-LAW.COM
		,	NLEONARD@MDMC-LAW.COM
NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP	ATTN: NICOLE LEONARD, ESQ.	SSHIDNER@MDMC-LAW.COM
NEW JERSEY BUREAU OF SECURITIES	C/O MCELROY, DEUTSCH, MULVANEY & CARPENTER, LLP		VSHEA@MDMC-LAW.COM
NEW MEXICO OFFICE OF THE ATTORNEY GENERAL	O/O MOLLINOT, DEGTOCH, MICEVANET & GAIN ENTEN, ELI	ATTIV. VIICOINIA T. OTIEA	HBALDERAS@NMAG.GOV
NEW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC & PREH SPANISH	4		HDALDLI (AOWINIAG.GOV
RIDGE, LLC		ATTN: IOSHIIA D. I EVIN EDSTEIN ESO	IOSHI IA @LEVINERSTEIN COM
	C/O LEVIN EPSTEIN & ASSOCIATES PC	ATTN: JOSHUA D. LEVIN-EPSTEIN, ESQ.	JOSHUA@LEVINEPSTEIN.COM
NEW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC AND PREH	O/O FIGUEDEDOVI ES LLD	ATTN: CADI D NEEL	CARL NEED RECUERROW ECOM
SPANISH RIDGE, LLC	C/O FISHERBROYLES, LLP	ATTN: CARL D. NEFF	CARL.NEFF@FISHERBROYLES.COM
NEW SPANISH RIDGE, LLC, MRK SPANISH RIDGE, LLC AND PREH	0/0 5/0/150 5/0 5/0 5/0	ATTN THOMAS B WALKED	THOMAS WALKED OF IS THE SECOND
SPANISH RIDGE, LLC	C/O FISHERBROYLES, LLP	ATTN: THOMAS R. WALKER	THOMAS.WALKER@FISHERBROYLES.COM
NHAT VAN MEYER	C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	ATTN: JORDAN D. WEISS	JWEISS@MSEK.COM
NIKI GA MANAGEMENT AND MAINTENANCE LTD			INFO@NIKI-NIKAYON.COM
NOL MEYER AND NHAT VAN MEYER			ON FILE
NOL MYER	C/O MEYER, SUOZZI, ENGLISH & KLEIN, P.C.	ATTN: JORDAN D. WEISS	JWEISS@MSEK.COM
NORTH DAKOTA OFFICE OF THE ATTORNEY GENERAL	STATE CAPITOL		NDAG@ND.GOV
OFFICE OF THE UNITED STATES TRUSTEE FOR THE SOUTHERN	ATTN: SHARA CORNELL, MARK BRUH, & BRIAN S.		USTPREGION02.NYECF@USDOJ.GOV
	1		SHARA.CORNELL@USDOJ.GOV
DISTRICT OF NEW YORK	MASUMOTO		SHARA.CORNELL@USDUJ.GUV

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NAME	ATTENTION 1	ATTENTION 2	EMAIL
NAME	ATTENTION	ATTENTION 2	DAVID.TURETSKY@WHITECASE.COM
			SAM.HERSHEY@WHITECASE.COM
			MCOSBNY@WHITECASE.COM
		ATTN: DAVID M. TURETSKY, SAMUEL P. HERSHEY,	JDISANTI@WHITECASE.COM
OFFICIAL COMMITTEE OF UNSECURED CREDITORS	C/O WHITE & CASE LLP	JOSHUA WEEDMAN	JWEEDMAN@WHITECASE.COM
OF FICIAL COMMITTEE OF GINSECORED CREDITORS	C/O WITHE & CASE EEF	JOSHOA WEEDWAY	MANDOLINA@WHITECASE.COM
			GREGORY.PESCE@WHITECASE.COM
			JDISANTI@WHITECASE.COM
OFFICIAL COMMITTEE OF UNSECURED CREDITORS	C/O WHITE & CASE LLP	ATTN: MICHAEL C. ANDOLINA & GREGORY F. PESCE	MCO@WHITECASE.COM
OFFICIAL COMMITTEE OF UNSECURED CREDITORS	O/O WITHE & OAGE LEI	ATTN: WIGHALL O. ANDOLINA & GREGORY 1.1 LOCE	ON FILE
OTTION LE COMMITTEE OF CROECORED CREDITORC			JSELENDY@SELENDYGAY.COM
		ATTN: JENNIFER M. SELENDY, ESQ., FAITH E. GAY, ESQ.,	FGAY@SELENDYGAY.COM
OFFICIAL COMMITTEE OF UNSECURED CREDITORS	C/O SELENDY GAY ELSBERG PLLC	& CLAIRE O'BRIEN, ESQ.	COBRIEN@SELENDYGAY.COM
OKLAHOMA OFFICE OF THE ATTORNEY GENERAL	0,0 02221101 0,11 220221101 220	a ob iii to o bi iibi i jod.	QUESTIONS@OAG.OK.GOV
ORACLE AMERICA, INC.	C/O BUCHALTER, A PROFESSIONAL CORPORATION	ATTN: SHAWN M. CHRISTIANSON, ESQ.	SCHRISTIANSON@BUCHALTER.COM
OTO TOLL 7 WILL WORL, INC.	C/O BOOT METER, MT TROT ECOTOR ME CONTROL	TATIVE OF BANKAN ME OF BANK OF	ELLEN.ROSENBLUM@DOJ.STATE.OR.US
OREGON OFFICE OF THE ATTORNEY GENERAL			ATTORNEYGENERAL@DOJ.STATE.OR.US
PAOLA LEANO PERALTA	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	DADLER@MCCARTER.COM
PARK, SEONG	and an arrangement of the second seco		ON FILE
PERRY, BRETT ALAN			ON FILE
			BHANNON@NORGAARDFIRM.COM
			MNORGAARD@NORGAARDFIRM.COM
			CROSE@NORGAARDFIRM.COM
		ATTN: BRIAN G. HANNON, ESQ. & MARK E. NORGAARD,	KCIMMINO@NORGAARDFIRM.COM
PETER POLOMBO	C/O NORGAARD O'BOYLE & HANNON	ESQ.	CROSE@NORGAARDFIRM.COM
PETERSON, STEPHEN PAUL	C/O NONC/UND O BOTEL WITHWITTON	Log.	ON FILE
PHAROS USD FUND SP & PHAROS FUND SP			ADMIN@LANTERNVENTURES.COM
RAJ, RAFAEL			ON FILE
RESOURCES CONNECTION, LLC, DBA RESOURCES GLOBAL			ONTIEE
PROFESSIONALS, AKA RGP	C/O FORTIS LLP	ATTN: PAUL R. SHANKMAN	PSHANKMAN@FORTISLAW.COM
	0,010,010,000	THE TROUBLE OF THE TRANSPORT	MORRIS.WEISS@WALLERLAW.COM
			SHERRI.SAVALA@WALLERLAW.COM
RH MONTGOMERY PROPERTIES, INC.	C/O WALLER LANSDEN DORTCH & DAVIS LLP	ATTN: MORRIS D. WEISS	ANNMARIE.JEZISEK@WALLERLAW.COM
THE THE PROPERTY OF THE PROPER	or with the service of the service ser	711111111111111111111111111111111111111	TYLER.LAYNE@WALLERLAW.COM
RH MONTGOMERY PROPERTIES, INC.	C/O WALLER LANSDEN DORTCH & DAVIS LLP	ATTN: TYLER N. LAYNE	CHRIS.CRONK@WALLERLAW.COM
RHODE ISLAND OFFICE OF THE ATTORNEY GENERAL	0,0 11/12/21/20 11/05/21/30/11/01/Q D/11/0		AG@RIAG.RI.GOV
THE SECOND STREET SECTION			ELAINEHUCKABEE@DWT.COM
RIPPLE LABS INC.	C/O DAVIS WRIGHT TREMAINE LLP		SEADOCKET@DWT.COM
SAENZ, JESUS ARMANDO	C/O D/((10 F)) (10 F)		ON FILE
SAP AMERICA, INC. AND SAP NATIONAL SECURITY SERVICES, INC.	ATTN: JULIE F. MONTGOMERY, ESQ.		JMONTGOMERY@BROWNCONNERY.COM
SECURITIES & EXCHANGE COMMISSION	NEW YORK REGIONAL OFFICE		NYROBANKRUPTCY@SEC.GOV
SECURITIES & EXCHANGE COMMISSION			SECBANKRUPTCY-OGC-ADO@SEC.GOV
	ATTN: REGIONAL DIRECTOR NEW YORK REGIONAL		BANKRUPTCYNOTICESCHR@SEC.GOV
SECURITIES AND EXCHANGE COMMISSION	OFFICE		NYROBANKRUPTCY@SEC.GOV
SHLOMI DANIEL LEON AND ALIZA LANDES	C/O HOGAN LOVELLS US LLP	ATTN: PIETER VAN TOL	PIETER.VANTOL@HOGANLOVLLES.COM
STATES OF ALABAMA, ARKANSAS, DISTRICT OF COLUMBIA, HAWAII,			
IDAHO, MAINE, NEW YORK, NORTH DAKOTA, OKLAHOMA AND SOUTH			
CAROLINA, AND THE CALIFORNIA DEPARTMENT OF FINANCIAL			
PROTECTION AND INNOVATION ("DFPI")	C/O NATIONAL ASSOCIATION OF ATTORNEYS GENERAL	ATTN: KAREN CORDRY, BANKRUPTCY COUNSEL	KCORDRY@NAAG.ORG
STEWART, RUSSELL GARTH	C.S. W. W. C. P. C. C. C. P. P. C. P. C. P.	THE TEXT OF LETTINGS AND THE TEXT OF THE T	ON FILE
STROBILUS LLC			ON FILE
			PATTYTOMASCO@QUINNEMANUEL.COM
SWISSBLOCK CAPITAL AG	C/O QUINN EMANUEL URQUHART & SULLIVAN LLP	ATTN: PATRICIA B. TOMASCO & JOANNA D. CAYTAS	JOANNACAYTAS@QUINNEMANUEL.COM
SYMBOLIC CAPITAL PARTNERS LTD. AND PROFLUENT TRADING UK	The state of the s	ATTN: ANDREW R. GOTTESMAN, ESQ. AND AMIT SONDHI	
LTD	C/O MINTZ AND GOLD LLP	ESQ.	SONDHI@MINTZANDGOLD.COM
	0,0 1 0000 001		ON FILE
		1	
TAIAROA, KERI DAVID			ON FILE
TAIAROA, KERI DAVID TAN, RICHARD			ON FILE
TAIAROA, KERI DAVID TAN, RICHARD TAN, YAN			ON FILE
TAIAROA, KERI DAVID TAN, RICHARD	C/O TENNESSEE ATTORNEY GENERALS OFFICE,		

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NAME	ATTENTION 1	ATTENTION 2	EMAIL
			LAYLA.MILLIGAN@OAG.TEXAS.GOV
		ATTN: LAYLA D. MILLIGAN, ABIGAIL R. RYAN, JASON B.	TISHA.SAVANNAH@OAG.TEXAS.GOV
	C/O OFFICE OF THE ATTORNEY GENERAL OF TEXAS	BINFORD, ROMA N. DESAI, ASSISTANT ATTORNEYS	JASON.BINFORD@OAG.TEXAS.GOV
TEXAS DEPARTMENT OF BANKING	BANKRUPTCY & COLLECTIONS DIVISION	GENERAL	ROMA.DESAI@OAG.TEXAS.GOV
			JASON.BINFORD@OAG.TEXAS.GOV
			LAYLA.MILLIGAN@OAG.TEXAS.GOV
	ATTN: JASON B. BINFORD, LAYLA D. MILLIGAN, ABIGAIL R.		TISHA.SAVANNAH@OAG.TEXAS.GOV
TEXAS STATE SECURITIES BOARD	RYAN & ROMA N. DESAI		ROMA.DESAI@OAG.TEXAS.GOV
THE CAEN GROUP LLC			ON FILE
			SLIEBERMAN@PRYORCASHMAN.COM
THOMAS DIFIORE	C/O PRYOR CASHMAN LLP	ATTN: SETH H. LIEBERMAN & MATTHEW W. SILVERMAN	MSILVERMAN@PRYORCASHMAN.COM
TRUSSELL, MARK			ON FILE
TYCHALSKI, GEORGE			ON FILE
ULREY, RENARD	C/O WADSWORTH, GARBER, WARNER & CONRARDY, P.C.	ATTN: AARON A. GARBER	AGARBER@WGWC-LAW.COM
UTAH OFFICE OF THE ATTORNEY GENERAL	ATTN: SEAN D. REYES		UAG@UTAH.GOV
VAN, LOC TRUYEN			ON FILE
VERMONT DEPARTMENT OF FINANCIAL REGULATION	ATTN: JENNIFER ROOD, ESQ.		JENNIFER.ROOD@VERMONT.GOV
VERMONT OFFICE OF THE ATTORNEY GENERAL	71111102111111 211110005, 2002.		AGO.INFO@VERMONT.GOV
VICKERS, LISA T.	C/O BERLINER & PILSON, ESQS	ATTN: RICHARD J. PILSON, ESQ	RPILSON@BERLINERPILSON.COM
VILLINGER, CHRISTOPHER			ON FILE
VINCENT THEODORE GOETTEN	C/O FISHERBROYLES, LLP	ATTN: HOLLACE T. COHEN, ESQ.	HOLLACE.COHEN@FISHERBROYLES.COM
VINCENT, CAROLYN MARGARET	O/O TIONERBROTEEO, EEI	ATTIVE HOLES (OLE 1: COTTEN, LOQ.	ON FILE
VIRGINIA OFFICE OF THE ATTORNEY GENERAL			MAIL@OAG.STATE.VA.US
WASHINGTON DEPARTMENTS OF REVENUE, LABOR & INDUSTRIES,			DINA.YUNKER@ATG.WA.GOV
AND EMPLOYMENT SECURITY	ATTN: DINA L. YUNKER. ASSISTANT ATTORNEY GENERAL	BANKRUPTCY & COLLECTIONS UNIT	BCUYUNKER@ATG.WA.GOV
AND LIMIT CONTROL OF CONTROL	ATTIV. DIVA E. TOVICEN, AGGIOTANT ATTORIVET GENERAL	OFFICE OF THE ATTORNEY GENERAL OF WA GOVT	STEPHEN.MANNING@ATG.WA.GOV
WASHINGTON STATE DEPARTMENT OF FINANCIAL INSTITUTIONS	ATTN: STEPHEN MANNING	COMPLIANCE AND ENFORCEMENT DIVISION	BCUYUNKER@ATG.WA.GOV
WEST VIRGINIA OFFICE OF THE ATTORNEY GENERAL	STATE CAPITOL	COMIT EIANGE AND ENTONOEMENT DIVIDION	CONSUMER@WVAGO.GOV
WEXLER, KEVIN JAY	OTATE DAI TIOE		ON FILE
WILCOX, WAYLON J			ON FILE
WRIGHT, CHRISTOPHER			ON FILE
XTRA MILE LTD.			INFO@XTRA-MILE.CO
YASMINE PETTY	ATTN: STUART P. GELBERG, ESQ.		SPG@13TRUSTEE.NET
YATES-WALKER, JOSH OISIN	ATTN. STUART P. GELDERG, ESQ.		ON FILE
YHM TECHNOLOGY LTD YOON, ANDREW			OFFICE@YHMTECH.CO.IL
		ATTN: MICHAEL C. ETKIN, ECO. 9 ANDDEM SELICATANA	
ZACK KAPLAN, MICHAEL KAPLAN, ELI KAPLAN, BEN KAPLAN AND	C/O L OWENCEEN CANDLED LLD	ATTN: MICHAEL S. ETKIN, ESQ. & ANDREW BEHLMANN,	METKIN@LOWENSTEIN.COM
MICHAEL MAZZOTTA	C/O LOWENSTEIN SANDLER LLP	ESQ.	ABEHLMANN@LOWENSTEIN.COM
ZACK KAPLAN, MICHAEL KAPLAN, ELI KAPLAN, BEN KAPLAN AND			
MICHAEL MAZZOTTA	C/O LOWENSTEIN SANDLER LLP	ATTN: PHILLIP KHEZRI, ESQ.	PKHEZRI@LOWENSTEIN.COM
ZIGLU LIMITED			CFO@ZIGLU.IO

#### **Exhibit C**

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**STRETTO** 

Served via First-Class Mail

NAME	ATTENTION	ADDRESS 1	ADDRESS 2	CITY	STATE	ZIP
AD HOC GROUP OF BORROWERS	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	825 8TH AVE WORLDWIDE PLAZA	NEW YORK	NY	10019
AD HOC GROUP OF WITHHOLD ACCOUNT HOLDERS	C/O TROUTMAN PEPPER HAMILTON SANDERS	ATTN: DEBORAH KOVSKY-APAP	875 THIRD AVENUE	NEW YORK	NY	10022
CONNOR NOLAN		ON FILE				
DANIEL FRISHBERG		ON FILE				
EZ BLOCKCHAIN SERVICES LLC	C/O ESBROOK P.C.	ATTN: BRADLEY S. LOHSL	321 N CLARK ST STE 1930	CHICAGO	IL	60654
EZ BLOCKCHAIN SERVICES, LLC		311 S WACKER DR, SUITE 1410		CHICAGO	IL	60606
GEORGES GEORGIOU, PHILIP STEWART, AND GILBERT CASTILLO	C/O THE LAW OFFICES OF ADRIENNE WOODS, P.C.	ATTN: ADRIENNE WOODS	105 WEST 86TH STREET, SUITE 314	NEW YORK	NY	10024
GEORGES GEORGIOU, PHILIP STEWART, AND GILBERT CASTILLO	C/O WEINBERG ZAREH MALKIN PRICE, LLP	ATTN: ADRIENNE WOODS & OMID ZAREH	45 ROCKEFELLER PLAZA, 20TH FL	NEW YORK	NY	10111
IGNAT TUGANOV		ON FILE				
IMMANUEL HERRMANN		ON FILE				
NOLAN, CONNOR		ON FILE				
REBECCA GALLAGHER		ON FILE				
		ATTN: WILLIAM CHRISTOPHER MANDERSON,				
SIMON DIXON AND BNK TO THE FUTURE (BF)	C/O ERVIN COHEN & JESSUP LLP	DAVID TARLOW, CHASE A. STONE	9401 WILSHIRE BLVD TWELFTH FL	BEVERLY HILLS	CA	90212-2974
WILDES, ZACHARY		ON FILE				
ZACHARY ALLAN WILDES		ON FILE				
ZACHARY WILDES		ON FILE				

#### **Exhibit D**

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#### Served via Electronic Mail

NAME	ATTENTION 1	ATTENTION 2	EMAIL
AD HOC GROUP OF BORROWERS	C/O MCCARTER & ENGLISH, LLP	ATTN: DAVID J. ADLER	DADLER@MCCARTER.COM
DANIEL FRISHBERG			ON FILE
			BRADLEY.LOHSL@ESBROOK.COM
EZ BLOCKCHAIN SERVICES LLC	C/O ESBROOK P.C.	ATTN: BRADLEY S. LOHSL	MICHAEL.KOZLOWSKI@ESBROOK.COM
EZ BLOCKCHAIN SERVICES, LLC			SERGII@EZBLOCKCHAIN.NET
GEORGES GEORGIOU, PHILIP STEWART, AND GILBERT CASTILLO	C/O THE LAW OFFICES OF ADRIENNE WOODS, P.C.	ATTN: ADRIENNE WOODS	ADRIENNE@WOODSLAWPC.COM
			AWOODS@WZMPLAW.COM
GEORGES GEORGIOU, PHILIP STEWART, AND GILBERT CASTILLO	C/O WEINBERG ZAREH MALKIN PRICE, LLP	ATTN: ADRIENNE WOODS & OMID ZAREH	OZAREH@WZMPLAW.COM
IGNAT TUGANOV			ON FILE
IMMANUEL HERRMANN			ON FILE
NOLAN, CONNOR			ON FILE
REBECCA GALLAGHER			ON FILE
			CMANDERSON@ECJLAW.COM
		MANDERSON, DAVID TARLOW, CHASE A.	DTARLOW@ECJLAW.COM
SIMON DIXON AND BNK TO THE FUTURE (BF)	C/O ERVIN COHEN & JESSUP LLP	STONE	CSTONE@ECJLAW.COM
WILDES, ZACHARY			ON FILE
ZACHARY WILDES			ON FILE